

VIRGINIA BOARD OF NURSING

Agenda

November 2006

Department of Health Professions, 6603 West Broad Street, 5th Floor, Richmond, Virginia

Monday, November 13, 2006

Informal Conferences – Conference Room 2

Committee Members: Woody B. Hanes, R.N., M.S.N., F.N.P., Chairperson
John M. Horn, L.P.N.

9:00 A.M. Damon N. Dunn, L.P.N. Applicant (enclosed**)

10:00 A.M. Tanika Washington, C.N.A. Applicant (enclosed**)

10:00 A.M. Tonia E. Worley, L.P.N. Applicant (enclosed**)

Education Special Conference Committee – Conference Room 3

Committee Members: Judith E. Piersall, R.N., B.S.N., Chairperson
G. Maxine Ponn, L.P.N.
Patricia M. Selig, R.N., F.N.P., Ph.D.

NURSING EDUCATION PROGRAM REPORTS

Application to Establish a Nursing Education Program

Quarterly Reports

Medical Careers Institute- Virginia Beach- RN program
Medical Careers Institute- Newport News- RN program
Jefferson College of Health Sciences- Roanoke- BSN program
TESST College of Technology – Alexandria- PN program
Southside Regional Medical Center- Petersburg- Diploma RN online program
Blue Ridge Job corps Center- Marion- PN program
VCCS Commonwealth Nursing Program- RN online program
Danville Community College- Danville- RN program
Ultimate Health School- Falls Church- PN program
Southwest Virginia Community College- Richlands- PN program
University of VA- CNL- RN program

Curriculum Change Request

Virginia Career Institute- Virginia Beach- PN program

Response to a Complaint

Massanutten Technical Center- Harrisonburg-PN program

Letters of Intent to reorganize a School of Nursing

J Sargeant Reynolds community College- Richmond- RN program
Rappahannock Community College- Glenss- RN program

Request for Additional Information to Establish a Registered Nursing Education Program

NURSE AIDE EDUCATION PROGRAM REPORTS

Application to Establish a Nurse Aide Education Program

Bland County Nursing & Rehabilitation Center (Kissito Health Care), Bastian
Community Personal Care, Norfolk
Fast Track Health Care Education, Salem
Rowanty Technical Center, Carson
Trinity Mission of Farmville, Farmville
Virginia Health Careers, LLC, Roanoke

On Site Review Report - Programs meeting all regulations

Orange County High School, Orange
Rappahannock Community College, Warsaw, Glenns and Saluda
Riverside Regional Convalescent Center, Newport News, Mathews, Saluda,
Smithfield, and West Point
Spotsylvania Career & Technical Center, Spotsylvania

On Site Review Report - Programs requiring remediation to meet all regulations

Columbia College, Fairfax
Mizpah Health Care Center, Locust Hill
Raleigh Court Health Care Center, Roanoke

Program Evaluation Reports – Programs meeting all regulations

Bon Secours Hampton Roads Department of Education, Norfolk
Healthcare Solutions, Petersburg
Mathews High School, Mathews
INOVA Loudoun Nursing and Rehabilitation Center, Leesburg
Mountain View Nursing Home, Aroda
Northern Virginia Community College, Springfield
Page County Technical Center, Luray
Riverview Nursing Home, Rich Creek
Smyth Career & Technology Center, Marion
Southwest Virginia Community College, Richlands

Change in Program Hours Request

Friendship Health Care Center, Roanoke

Nurse Aide Education Programs Closed since last Board Meeting:

Annaburg Manor, Manassas
Autumn Care of Altavista

Monday, November 13, 2006

No formal hearings scheduled.

1:00 P.M. Board visit to VCU School of Nursing simulation lab (all Board members invited)

(* = October 25, 2006 mail date) (** = November 1, 2006 mail date)

Tuesday, November 14, 2006

Business Meeting – Conference Room 2 – 9:00 A.M.

Call to Order: Judith E. Piersall, R.N., B.S.N., President

Establishment of a Quorum:

Announcements:

- New Board of Nursing staff:
 - Brenda Krohn, R.N., B.S.N., Deputy Executive Director, Medication Aide Registry Manager
 - Wilma Mullins, Administrative Assistant – Nurse Licensure Compact
 - Gayle Stanley, Receptionist
- Board Development Training, November 28 and 29, 2006 – Location to be announced
- Committee of the Joint Boards of Nursing and Medicine next meeting is December 6, 2006

Dialogue with Agency Director – Sandra Whitley Ryals

Review of the Agenda: (Except where times are stated, items not completed on November 14, 2006 will be completed on November 15, 2006.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

Minutes:

September 18, 2006 – Panel – Ms. Piersall
September 19, 2006 – Board Meeting – Ms. Piersall
September 20, 2006 – Board Meeting – Ms. Piersall
September 20, 2006 – Quorum – Ms. Piersall
September 20, 2006 – Panel – Ms. Piersall
September 20, 2006 – Panel – Ms. Cooper
September 21, 2006 – Panel – Ms. Cooper

Disposition of Minutes:

- C September 18, 2006 – Panel – Ms. Piersall*
- C September 19, 2006 – Board Meeting – Ms. Piersall*
- C September 20, 2006 – Quorum – Ms. Piersall*
- C September 20, 2006 – Quorum – Ms. Piersall*
- C September 20, 2006 – Panel – Ms. Piersall*
- C September 20, 2006 – Panel – Ms. Cooper*
- C September 21, 2006 – Panel – Ms. Cooper*

Reports:

- C Finance Report – Ms. Douglas
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics – Ms. Douglas
- C Examinations: NCLEX*, NNAAP – Dr. Saxby
- C Health Practitioners Intervention Program Report – Ms. Douglas
- Executive Director Report – Ms. Douglas
- Nurse Licensure Compact Report – Ms. Douglas

Other Matters:

- Confidentiality of records law posted on website* (information only)
- National Council of State Boards of Nursing and American Nursing Association joint statement on delegation* (information only)
- Nurse Licensure Compact Administrators newsletter* (information only)
- Riverside School of Practical Nursing thank you letter* (information only)
- NCLEX Member Board manual on National Council of State Boards of Nursing website information*
- Virginia Nurses Association article*
- Election of Nominating Committee – Ms. Piersall
- Board Development Training – Review of Agenda – Ms. Piersall
- Licensed Nurse Practitioner protocol update – Ms. Douglas
- Medication Aide program update – Ms. Douglas
 - Medication Aide Testing Contract
 - Medication Aide Curriculum
- Medication Administration by Unlicensed Persons in Medical Doctors Offices
- NCLEX Accommodations
- Mary Marshall Nursing Scholarship
- Germanna Community College – Letter of Appreciation
- Set Informal Conference dates for 2007 (**Please Bring Calendars**)
- Workforce Issues – Ms. Douglas and Dr. Saxby

Regulations:

- Status of Board of Nursing regulations – Ms. Yeatts*
- Notice of Intended Regulatory Action for Nurse Practitioners prescribing for pain management*
- Recommendation on proposed regulations for 18 VAC 90-30 Regulations Governing the Licensure of Nurse Practitioners*
- Regulations for Regulation of Medication Aides*

10:30 A.M. – Policy Forum: Fay Lemon, Director, Enforcement Division – Overview of Enforcement activities

11:00 A.M. – Open Forum:

11:15 A.M. - Deborah Pearson, Finance Department – Review of State Travel Guidelines effective October 1, 2006

12:00 NOON – Lunch

1:00 P.M. - Consideration of Agency Subordinate Recommendations:

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|---|-------------------------------------------|---|---------------------------------------|
| C | Nancy J. Perrie, C.N.A. (enclosed*) | C | Osceolia T. Craddock, C.N.A. |
| C | Lawrence J. Barringer, C.N.A. (enclosed*) | | (enclosed**) |
| C | Ronald L. Bond, R.N. (enclosed**) | C | Fannie O. Henson, C.N.A. (enclosed**) |
| C | Karen Burwell, R.N. (enclosed**) | C | Linda H. Luedtke, R.N. (enclosed**) |
| C | Sue-Wanna L. Chatman, C.N.A. Applicant | C | Leigh McConaghy, R.N. (enclosed**) |
| | (enclosed**) | C | Barbara E. Price, L.P.N. (enclosed**) |
| C | Carol Coffield, L.P.N. (enclosed **) | C | Donna C. Stiltner, R.N. (enclosed**) |
| | | C | David J. Testa, R.N. (enclosed**) |

Consent Orders:

C Tonya Campbell, L.P.N. (enclosed**)
C Adam Whitaker, R.N. (enclosed**)

Recommendations Regarding Applicants:

C Alice J. Lehouiller, CNA Applicant (enclosed*)
C Christine D. Robinson, CNA Applicant (enclosed*)
C Kowanda L. Richardson, CNA Applicant (enclosed**)

Educational Programs:

- Nursing and Nurse Aide Education Programs
 - o Recommendations from the Education Special Conference Committee

Adjournment

(* = October 25, 2006 mail date) (** = November 1, 2006 mail date)

Wednesday, November 15, 2006

Formal Hearings before a Quorum of the Board – Conference Room 2

Call to Order: Judith E. Piersall, R.N., B.S.N., President
Presiding: Ms. Piersall

9:00 A.M. Hugh J. McLinden, RN (enclosed**)

9:00 A.M. Leanne Brooks Holley, L.P.N. Reinstatement Applicant (enclosed**)

Formal Hearings before a Panel of the Board – Conference Room 2 – Panel A

Call to Order: Judith E. Piersall, R.N., B.S.N., President
Presiding: Ms. Piersall
Other Members: John M. Horn, L.P.N.
Patricia C. Lane, R.N., B.S.N.
Lawrence L. Logan, Citizen Member
G. Maxine Ponn, L.P.N.
Patricia M. Selig, R.N., F.N.P., Ph.D.

11:00 A.M. Priscilla Ewulu, R.N. Exam Applicant*

1:00 P.M. James A. Wheeler, C.N.A. (enclosed**)

2:00 P.M. Alma Carson, RN*

Formal Hearings before a Panel of the Board – Conference Room 3 – Panel B

Call to Order: Lynne M. Cooper, Citizen Member, Vice President
Presiding: Ms. Cooper
Other Members: Linda D. Gross, Citizen Member
Woody B. Hanes, R.N., M.S.N., F.N.P.
Gregory J. Huber, R.N., M.S.N.
Florence Jones-Clarke, R.N., M.S.
Brenda L. Spady, L.P.N.

11:00 A.M. Sue A Gravel, RN (Mr. Huber will not participate) (enclosed**)
1:00 P.M. Yomi Jones, CNA*
1:00 P.M. Jennifer D. Wright, CNA (enclosed**)
2:00 P.M. Timothy Shaw, LPN (enclosed**)

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Thursday, November 16, 2006

Formal Hearings before a Panel of the Board of Nursing and a Quorum of the Committee of the Joint Boards of Nursing and Medicine – Conference Room 2

Call to Order: Lynne M. Cooper, Citizen Member, Vice President
Presiding: Ms. Cooper
Board of Nursing Members: Linda D. Gross, Citizen Member
Woody B. Hanes, R.N., M.S.N., F.N.P.
Gregory J. Huber, R.N., M.S.N.
Patricia C. Lane, R.N., B.S.N.
Lawrence L. Logan, Citizen Member

Committee of the Joint Boards of Nursing and Medicine Members:
Woody B. Hanes, R.N., M.S.N., F.N.P.
Patricia M. Selig, R.N., F.N.P., Ph.D.
(other members to be announced)

8:30 A.M. Eleen Brady-Myrie, RN, LNP

(* = October 25, 2006 mail date) (** = November 1, 2006 mail date)